

# **AGENDA**

## **Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors**

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **April 6, 2016 at 8:00 a.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

### **Agenda for the meeting is as follows:**

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the March 2, 2016 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:
5. Committee Member Reports:
6. Consider, discuss, and take action

Number 241-1115-2141-037 has been assigned, located at 105 South Main Street, in the City of Juneau, Wisconsin  
County Board Resolution, Consulting Services for Proposed Detention Facility  
Sanitary Pipe Replacement  
County Board Resolution, Proposed Budget Amendment – Administration  
Building Roof Replacement Project

7. Report and consider maintenance operations and projects:
  - Administration Building
    - Roof Project
    - County Board Room
    - Lawn Care Services
    - Kronos Activities
    - Advertising for Maintenance Mechanic PM Shift
  - Henry Dodge Office Building
    - Chiller Replacement Project
  - Courthouse
    - Counter Tops in Branch 1 and 5
    - Flooring
  - Jail
    - Immigration & Customs Enforcement (ICE) Inspection

8. Establish future meeting date.
9. Adjourn

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COUNTY CLERK

MAR 30 2016

DODGE COUNTY, WIS.

1:15 pm Bab

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.